COUNTY COUNCIL

Jay Furfaro, Chair Nadine K. Nakamura, Vice Chair Tim Bynum Gary L. Hooser Ross Kagawa Mel Rapozo JoAnn A. Yukimura



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MEMORANDUM

February 14, 2013

TO:

Bernard P. Carvalho, Jr., Mayor

FROM:

Jay Furfaro, Council Chair

RE:

FEBRUARY 13, 2013, SPECIAL COUNCIL MEETING

This is to inform you of the action taken by the Council at its February 13, 2013, Council Meeting:

COMMUNICATION:

C 2013-60 Communication (01/18/2013) from the County Attorney, requesting authorization to expend funds of up to \$20,000.00 for Special Counsel's continued services provided in <u>Kaua'i Police Commission</u>, et al. vs. Bernard P. Carvalho, Jr., in his official capacity as the Mayor of the County of Kaua'i, Civil No. 12-1-0229 (Fifth Circuit Court), and related matters. (Approved.)

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memo presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: Council

Via E-mail: KCT Department Heads

KCT CCs Staff